

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, SEPTEMBER 19, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (09-12-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

HEARING: Lewis County Water District No. 2 and Lewis County Water District No. 5 **Resolution #05-269** **continued from September 12, 2005**

NOTICE:

1. **REQUEST FOR PROPOSALS:** For expertise in land development permitting processes, public information presentations, and permit application form development and preparation. Proposals must be received no later than 4:00 p.m. on October 14, 2005.
2. **NOTICE:** A public auction of surplus county property will be held at 8:00 a.m. on September 22 & 23, 2005 at Ritchie Brothers in Olympia. Items may be previewed beginning on September 19, 2005.

CONSENT:

3. **Resolution #05-260 Approving a Personal Services Agreement between Lewis County and Steven Wohld for assistance with repair, maintenance, installation and consultation for the Mobile Data Terminal Project (MDT).** Maximum consideration shall not exceed \$20,000.00.
4. **Resolution #05-261 Appointing Kelli Drake to the Lewis County Alcohol, Tobacco and Other Drug/Community Mobilization Against Substance Abuse Advisory Board.**
5. **Resolution #05-262 Appointing Nancy Keaton to the Lewis County Developmental Disabilities Advisory Board.** Term shall expire on September 30, 2008.
6. **Resolution #05-263 Approving additional funds in the amount of \$6,300.00 for the Southwest Washington Fair Revolving Account to prepare change drawers for the Harvest Swap Meet.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. **Resolution #05-264** Approving an interlocal agreement between Lewis County and Lewis County Public Utility District No. 1 for striping at various areas at an estimated cost of \$1,639.08.
8. **Resolution #05-265** Approving an interlocal agreement between Lewis County and the City of Napavine for striping on various streets at an estimated cost of \$2,175.25.
9. **Resolution #05-266** Approving an interagency agreement between the Lewis County Noxious Weed Control Board and the Nature Conservancy in the amount of \$3,285.00 for the management of the invasive Knotweed Species.
10. **Resolution #05-267** Approving a one-time contribution of \$10,000.00 to the City of Centralia for start-up costs associated with a new K-9 Unit in the city's police department.
11. **Resolution #05-268** Approving a one-time contribution of \$25,000.00 to Lewis County Fire District No. 11 to help build a new fire station.

MEETINGS AND APPOINTMENTS
ALL MEETINGS ARE SUBJECT TO
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MONDAY, SEPTEMBER 19, 2005

10:00 am BOCC Meeting
10:30 am Farewell Party for Karisa, Credit Union Bldg
7:00 pm Fire Commissioners Meeting, Baw Faw Grange

TUESDAY, SEPTEMBER 20, 2005

8:30 am WSAC Meeting
9:00 am Prosecutor's Update
12:00 pm Industrial Commission
6:30 pm Farm Forestry Tour, Rogerson Brothers Sawmill

WEDNESDAY, SEPTEMBER 21, 2005

7:00 am Traffic Safety Meeting
8:00 am Update with Larry Keeton
8:30 am WSAC Meeting, Vancouver
10:00 am Meeting with Rose Bowman et al
10:30 am Auditor/Treasurer Update
11:00 am BOCC Staff Meeting

THURSDAY, SEPTEMBER 22, 2005

8:30 am WSAC Meeting in Vancouver

FRIDAY, SEPTEMBER 23, 2005

8:30 am WSAC Meeting
9:00 am Chehalis Basin Partnership